

PRELIMINARY DRAFT No. 3438

PREPARED BY LEGISLATIVE SERVICES AGENCY 2013 GENERAL ASSEMBLY

DIGEST

Citations Affected: IC 16-18-2; IC 16-19; IC 31-9-2; IC 31-25-2-20.4; IC 31-33; IC 34-30-2; IC 36-2-14.

Synopsis: Child fatality reviews. Requires the state department of health to oversee and provide training to local child fatality review teams and the statewide child fatality review committee. (Under current law, the local child fatality review teams and statewide child fatality review committee are overseen and provided training by the department of child services.) Requires the legislative body of a county to: (1) establish a county child fatality review team; or (2) join with one or more other counties that have not established a county child fatality review team to form a regional child fatality review team. (Under current law, the department of child services establishes regions and local fatality review teams for each region.) Changes the manner in which the chairpersons and members are selected for a child fatality review team. Amends the definition of "mental health provider" for purposes of the child fatality review team provisions. Requires the statewide child fatality review committee to review every child's death that meets certain criteria. (Current law requires the committee to review a child death that meets certain criteria upon request of a local child fatality review team and allows the committee to review a child's death that meets certain criteria upon request by the child services (Continued on next page)

Effective: July 1, 2013.



Digest continued

ombudsman.) Provides certain records regarding child abuse, abandonment, and neglect be made available to the state department of health. Repeals and relocates certain language regarding child fatality review teams and the statewide child fatality review team. Makes conforming changes.



A BILL FOR AN ACT to amend the Indiana Code concerning family law and juvenile law.

Be it enacted by the General Assembly of the State of Indiana:

- SECTION 1. IC 16-18-2-54.3, AS ADDED BY P.L.1-2010, SECTION 68, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2013]: Sec. 54.3. (a) "Child", for purposes of IC 16-19-16, has the meaning set forth in IC 16-19-16-1.
 - (b) "Child", for purposes of IC 16-19-17, has the meaning set forth in IC 16-19-17-1.
 - (c) "Child", for purposes of IC 16-35-8, has the meaning set forth in IC 16-35-8-1.
 - SECTION 2. IC 16-18-2-86.3 IS ADDED TO THE INDIANA CODE AS A **NEW** SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2013]: **Sec. 86.3.** "County child fatality review team" for purposes of IC 16-19-16, has the meaning set forth in IC 16-19-16-2.
 - SECTION 3. IC 16-18-2-110 IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2013]: Sec. 110. (a) "Emergency medical services", for purposes of IC 16-19-16, has the meaning set forth in IC 16-19-16-3.
 - (b) "Emergency medical services", for purposes of IC 16-19-17, has the meaning set forth in IC 16-19-17- 2.
 - (c) "Emergency medical services", for purposes of IC 16-31, means the provision of emergency ambulance services or other services, including extrication and rescue services, utilized in serving an individual's need for immediate medical care in order to prevent loss of life or aggravation of physiological or psychological illness or injury.
 - SECTION 4. IC 16-18-2-210.5 IS ADDED TO THE INDIANA CODE AS A **NEW** SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2013]: Sec. 210.5. (a) "Local child fatality review team", for purposes of IC 16-19-16, has the meaning set forth in IC 16-19-16-4.
 - (b) "Local child fatality review team", for purposes of IC 16-19-17, has the meaning set forth in IC 16-19-17-3.



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SECTION 5. IC 16-18-2-225.8 IS AMENDED TO READ AS
FOLLOWS [EFFECTIVE JULY 1, 2013]: Sec. 225.8. (a) "Mental
health provider", for purposes of IC 16-19-16, has the meaning set
forth in IC 16-19-16-5.

- (b) "Mental health provider", for purposes of IC 16-19-17, has the meaning set forth in IC 16-19-17-4.
- **(c)** "Mental health provider", for purposes of IC 16-36-1.5, has the meaning set forth in IC 16-36-1.5-2.

SECTION 6. IC 16-18-2-313.7 IS ADDED TO THE INDIANA CODE AS A **NEW** SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2013]: **Sec. 313.7.** "Regional child fatality review team", for purposes of IC 16-19-16, has the meaning set forth in IC 16-19-16-6.

SECTION 7. IC 16-18-2-340.5 IS ADDED TO THE INDIANA CODE AS A **NEW** SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2013]: **Sec. 340.5.** (a) "Statewide child fatality review committee", for purposes of IC 16-19-16, has the meaning set forth in IC 16-19-16-7.

(b) "Statewide child fatality review committee", for purposes of IC 16-19-17, has the meaning set forth in IC 16-19-17-5.

SECTION 8. IC 16-19-16 IS ADDED TO THE INDIANA CODE AS A **NEW** CHAPTER TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2013]:

Chapter 16. Child Fatality Review Teams

- Sec. 1. As used in this chapter, "child" means an individual less than eighteen (18) years of age.
- Sec. 2. As used in this chapter, "county child fatality review team" means a fatality review team established under this chapter for a county.
- Sec. 3. As used in this chapter, "emergency medical services" means the provision of emergency ambulance services or other services, including extrication and rescue services, utilized in serving an individual's need for immediate medical care in order to prevent loss of life or aggravation of physiological or psychological illness or injury.
- Sec. 4. As used in this chapter, "local child fatality review team" refers to a county or regional child fatality review team established under this chapter.
- Sec. 5. As used in this chapter, "mental health provider" means any of the following:
 - (1) A registered nurse or licensed practical nurse licensed under IC 25-23.
 - (2) A clinical social worker licensed under IC 25-23.6-5.
 - (3) A marriage and family therapist licensed under IC 25-23.6-8.
- (4) A psychologist licensed under IC 25-33.

1	(5) A school psychologist licensed by the Indiana state board
2	of education.
3	Sec. 6. As used in this chapter, "regional child fatality review
4	team" means a fatality review team established under this chapter
5	for a region consisting of more than one (1) county.
6	Sec. 7. As used in this chapter, "statewide child fatality review
7	committee" refers to the statewide child fatality review committee
8	established by IC 16-19-17-6.
9	Sec. 8. (a) The legislative body of a county shall do one (1) of the
10	following:
11	(1) Establish a county child fatality review team.
12	(2) Join with one (1) or more other counties that have not
13	established a county child fatality review team to form a
14	regional child fatality review team.
15	(b) A local child fatality review team shall review the death of
16	a child that:
17	(1) occurred in the:
18	(A) county if the local child fatality review team is a county
19	child review team; or
20	(B) region if the local child fatality review team is a
21	regional child review team; and
22	(2) is one (1) or more of the following:
23	(A) Sudden.
24	(B) Unexpected.
25	(C) Unexplained.
26	(D) Assessed by the department of child services for
27	alleged abuse or neglect that resulted in the fatality.
28	(E) Determined by a coroner in the area served by the local
29	child fatality review team to be the result of a homicide,
30	suicide, or accident.
31	(c) In conducting a child fatality review under subsection (b),
32	the local child fatality review team shall review every record
33	concerning the deceased child that is held by:
34	(1) the department of child services; or
35	(2) the local child fatality review team.
36	(d) Subject to IC 34-30-15, if the local child fatality review team
37	requests records from a hospital, physician, coroner, law
38	enforcement officer, or mental health professional regarding a
39	death that the local child fatality review team is investigating, the
40	hospital, physician, coroner, law enforcement officer, or mental
41	health professional shall provide the requested records to the local
42	child fatality review team.
43	Sec. 9. A child fatality review consists of a child fatality review
44	team reviewing and discussing the individual circumstances

Sec. 10. A local child fatality review team consists of the

leading to or involved with the fatality.

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1	following members:
2	(1) A coroner or deputy coroner from the area served by the
3	local child fatality review team.
4	(2) A representative from:
5	(A) a county health department established under
6	IC 16-20-2;
7	(B) a health and hospital corporation established under
8	IC 16-22-8; or
9	(C) a multiple county health department established under
10	IC 16-20-3;
11	from the area served by the local child fatality review team.
12	(3) A pediatrician or family practice physician residing of
13	practicing medicine in the area served by the local child
14	fatality review team.
15	(4) A representative of law enforcement from the area served
16	by the local child fatality review team.
17	(5) A representative from an emergency medical service
18	provider doing business in the area served by the local child
19	fatality review team.
20	(6) A regional manager of the department of child services
21	from the area served by the local child fatality review team of
22	the regional manager's designee.
23	(7) A representative of the prosecuting attorney from the area
24	served by the local child fatality review team.
25	(8) A pathologist with forensic experience who is licensed to
26	practice medicine in Indiana and who, if feasible, is certified
27	by the American Board of Pathology in forensic pathology.
28	(9) A representative from a fire department or volunteer fire
29	department (as defined in IC 36-8-12-2) from the area served
30	by the local child fatality review team.
31	(10) A department of child services attorney from the area
32	served by the local child fatality review team.
33	(11) A mental health provider providing services in the area
34	served by the local child fatality review team.
35	(12) A representative from a school district in the area served
36	by the local child fatality review team.
37	(13) The prosecuting attorney from the county where the child
38	fatality occurred, as a nonvoting member.
39	Sec. 11. A local child fatality review team may have additiona
40	members from the following categories:
41	(1) A representative of a hospital located in the area served by
42	the local child fatality review team.
43	(2) A representative from a juvenile or probate court in the
44	area served by the local child fatality review team.
45	(3) Other representatives requested to serve by the members
46	of the local child fatality review team.



1	(4) A representative from the department of natural resources
2	who lives or works in the area served by the local child
3	fatality review team.
4	(5) A representative from Prevent Child Abuse Indiana (an
5	organization for the prevention of child abuse) who lives or
6	works in the area served by the local child fatality review
7	team.
8	(6) One (1) of the following:
9	(A) A court appointed special advocate who provides court
10	appointed special advocate services in the area served by
11	the local child fatality review team.
12	(B) A guardian ad litem who provides guardian ad litem
13	services in the area served by the local child fatality review
14	team.
15	Sec. 12. (a) If a county child fatality review team has been
16	established for a county, the legislative body of the county that
17	voted to establish the county fatality review team shall:
18	(1) adopt an ordinance for the appointment and
19	reappointment of members to the county child fatality review
20	team; and
21	(2) appoint members to the county child fatality review team
22	in accordance with the ordinance adopted.
23	(b) If a regional fatality review team has been established for a
24	region, the county legislative bodies that voted to establish the
25	regional fatality review team shall:
26	(1) adopt an ordinance for the appointment and
27	reappointment of members to the regional child fatality
28	review team; and
29	(2) appoint members to the regional child fatality review team
30	in accordance with the ordinance adopted.
31	Sec. 13. (a) The members of a local child fatality review team
32	shall, at the first meeting, elect a member to serve as the
33	chairperson of the local child fatality review team.
34	(b) The local child fatality review team shall meet at the call of
35	the chairperson.
36	(c) The local child fatality review team chairperson shall
37	determine the agenda for each meeting.
38	Sec. 14. (a) Except as provided in subsection (b), meetings of a
39	local child fatality review team are open to the public.
40	(b) Meetings of a local child fatality review team that involve
41	confidential records or identifying information regarding the death
42	of a child that is confidential under state or federal law shall be
43	held as executive sessions.
44	(c) If an executive session is held under subsection (b), each
45	individual who:

(1) attends a meeting of the local child fatality review team;



1	and
2	(2) is not a member of the local child fatality review team;
3	shall sign a confidentiality statement prepared by the state
4	department. The local child fatality review team shall keep all
5	confidentiality statements signed under this subsection.
6	Sec. 15. Members of a local child fatality review team and
7	individuals who attend a meeting of a local child fatality review
8	team as invitees of the chairperson:
9	(1) may discuss among themselves confidential matters that
10	are before the local child fatality review team;
11	(2) are bound by all applicable laws regarding the
12	confidentiality of matters reviewed by the local child fatality
13	review team; and
14	(3) except when acting:
15	(A) with malice;
16	(B) in bad faith; or
17	(C) with negligence;
18	are immune from any civil or criminal liability that might
19	otherwise be imposed as a result of sharing among themselves
20	confidential matters that are before the local child fatality
21	review team.
22	Sec. 16. The state department shall provide training to local
23	child fatality review teams.
24	Sec. 17. (a) The state department shall collect and document
25	information surrounding the deaths of children reviewed by local
26	child fatality review teams. The state department shall develop a
27	data collection form that includes:
28	(1) identifying and nonidentifying information;
29	(2) information regarding the circumstances surrounding a
30	death;
31	(3) factors contributing to a death; and
32	(4) findings and recommendations that include the following
33	information:
34	(A) Whether similar future deaths could be prevented.
35	(B) A list of:
36	(i) agencies and entities that should be involved; and
37	(ii) any other resources that should be used;
38	to adequately prevent future child deaths in the area.
39	(C) A county or regional strategy that should be
40	implemented to prevent future child deaths.
41	(b) The data collection form developed under this section must
42	be provided to the following:
43	(1) The appropriate community child protection team.
44	(2) The chairperson of the statewide child fatality review
45	committee.
46	(3) The chairperson of a local child fatality review team.



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1	(c) Each local child fatality review team shall, using the form
2	established under this section, report to the state department the
3	findings for each fatality that the local child fatality review team
4	reviews.
5	(d) The state department shall annually prepare a report
6	concerning all child fatalities in Indiana that are the result of child
7	abuse or neglect. The report must include the following
8	information:
9	(1) A summary of the information gathered under subsection
10	(a) for all child fatalities resulting from abuse or neglect.
11	(2) Demographic information regarding victims, perpetrators,
12	and households involved in child fatalities resulting from
13	abuse or neglect.
14	(3) An analysis of the primary risk factors involved in child
15	fatalities resulting from abuse or neglect.
16	(4) A summary of the most frequent causes of child fatalities
17	resulting from abuse or neglect.
18	(5) A description of the manner in which the information was
19	assembled.
20	The state department shall post the report prepared under this
21	subsection to the state department's Internet web site.
22	Sec. 18. A local child fatality review team is subject to the
23	confidentiality provisions of IC 31-33-18 applying to records held
24	by the local child fatality review team.
25	SECTION 9. IC 16-19-17 IS ADDED TO THE INDIANA CODE
26	AS A NEW CHAPTER TO READ AS FOLLOWS [EFFECTIVE
27	JULY 1, 2013]:
28	Chapter 17. Statewide Child Fatality Review Committee
29	Sec. 1. As used in this chapter, "child" means an individual less
30	than eighteen (18) years of age.
31	Sec. 2. As used in this chapter, "emergency medical services"
32	means the provision of emergency ambulance services or other
33	services, including extrication and rescue services, utilized in
34	serving an individual's need for immediate medical care in order
35	to prevent loss of life or aggravation of physiological or
36	psychological illness or injury.
37	Sec. 3. As used in this chapter, "local child fatality review team"
38	has the meaning set forth in IC 16-19-16-4.
39	Sec. 4. As used in this chapter, "mental health provider" means
40	any of the following:
41	(1) A registered nurse or licensed practical nurse licensed
42	under IC 25-23.

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(4) A psychologist licensed under IC 25-33.

(2) A clinical social worker licensed under IC 25-23.6-5.

(3) A marriage and family therapist licensed under

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IC 25-23.6-8.



1	(5) A school psychologist licensed by the Indiana state board
2	of education.
3	Sec. 5. As used in this chapter, "statewide child fatality review
4	committee" refers to the statewide child fatality review committee
5	established by section 6 of this chapter.
6	Sec. 6. The statewide child fatality review committee is
7	established to review every child's death that:
8	(1) occurs in Indiana; and
9	(2) is one (1) or more of the following:
10	(A) Sudden.
11	(B) Unexpected.
12	(C) Unexplained.
13	(D) Assessed by the department of child services for
14	alleged abuse or neglect that resulted in the fatality.
15	(E) Determined by a coroner to be the result of a homicide,
16	suicide, or accident.
17	Sec. 7. (a) A child fatality review conducted by the statewide
18	child fatality review committee under this chapter must consist of:
19	(1) determining whether similar future deaths could be
20	prevented; and
21	(2) identifying:
22	(A) agencies and entities that should be involved; and
23	(B) any other resources that should be used;
24	to adequately prevent future deaths of children.
25	(b) In conducting the child fatality review under subsection (a),
26	the statewide child fatality review committee shall review every
27	record concerning the deceased child that is held by:
28	(1) the department of child services; or
29	(2) a local child fatality review team.
30	(c) Subject to IC 34-30-15, if the statewide child fatality review
31	committee requests records from a hospital, physician, coroner,
32	law enforcement officer, or mental health professional regarding
33	a death that the statewide child fatality review committee is
34	investigating, the hospital, physician, coroner, law enforcement
35	officer, or mental health professional shall provide the requested
36	records to the statewide child fatality review committee.
37	Sec. 8. The statewide child fatality review committee consists of
38	the following members appointed by the governor:
39	(1) a coroner or deputy coroner;
40	(2) a representative from:
41	(A) the state department;
42	(B) a local health department established under
43	IC 16-20-2; or
44	(C) a multiple county health department established under
45	IC 16-20-3;
46	(3) a pediatrician;



1	(4) a representative of law enforcement;
2	(5) a representative from an emergency medical services
3	provider;
4	(6) the director or a representative of the department of child
5	services;
6	(7) a representative of a prosecuting attorney;
7	(8) a pathologist who is:
8	(A) certified by the American Board of Pathology in
9	forensic pathology; and
10	(B) licensed to practice medicine in Indiana;
11	(9) a mental health provider;
12	(10) a representative of a child abuse prevention program;
13	(11) a representative of the department of education; and
14	(12) at the discretion of the department of child services
15	ombudsman, a representative of the office of department of
16	child services ombudsman established by IC 4-13-19-3.
17	Sec. 9. (a) The chairperson of the statewide child fatality review
18	committee shall be selected by the governor.
19	(b) The statewide child fatality review committee shall meet at
20	the call of the chairperson.
21	(c) The statewide child fatality review committee chairperson
22	shall determine the agenda for each meeting.
23	Sec. 10. (a) Except as provided in subsection (b), meetings of the
24	statewide child fatality review committee are open to the public.
25	(b) Except as provided in subsection (d), a meeting of the
26	statewide child fatality review committee that involves:
27	(1) confidential records; or
28	(2) identifying information regarding the death of a child that
29	is confidential under state or federal law;
30	shall be held as an executive session.
31	(c) If a meeting is held as an executive session under subsection
32	(b), each individual who:
33	(1) attends the meeting; and
34	(2) is not a member of the statewide child fatality review
35	committee;
36	shall sign a confidentiality statement prepared by the state
37	department. The statewide child fatality review committee shall
38	keep all confidentiality statements signed under this subsection.
39	(d) A majority of the members of the statewide child fatality
40	review committee may vote to disclose any report or part of a
41	report regarding a fatality review to the public if disclosure of the
42	information is in the general public interest as determined by the
43	statewide child fatality review committee.
44	Sec. 11. Members of the statewide child fatality review

committee and individuals who attend a meeting of the statewide child fatality review committee as invitees of the chairperson:



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1	(1) may discuss among themselves confidential matters that
2	are before the statewide child fatality review committee;
3	(2) are bound by all applicable laws regarding the
4	confidentiality of matters reviewed by the statewide child
5	fatality review committee; and
6	(3) except when acting:
7	(A) with malice;
8	(B) in bad faith; or
9	(C) with gross negligence;
10	are immune from any civil or criminal liability that might
11	otherwise be imposed as a result of communicating among
12	themselves about confidential matters that are before the
13	statewide child fatality review committee.
14	Sec. 12. The state department shall provide training to the
15	statewide child fatality review committee.
16	Sec. 13. (a) The state department shall collect and document
17	information surrounding the deaths of children that are reviewed
18	by the statewide child fatality review committee.
19	(b) The state department shall develop a data collection form
20	that is designed to include, when completed, the following
21	concerning the death of a child:
22	(1) Identifying and nonidentifying information.
23	(2) Information regarding the circumstances surrounding the
24	death.
25	(3) Factors contributing to the death.
26	(4) Findings and recommendations.
27	(c) The data collection form developed under this section must
28	be provided to:
29	(1) the appropriate community child protection team
30	established under IC 31-33-3;
31	(2) the appropriate:
32	(A) local health department established under IC 16-20-2;
33	or
34	(B) multiple county health department established under
35	IC 16-20-3; and
36	(3) the appropriate coroner and the pathologist who
37	performed the autopsy on the child.
38	Sec. 14. The affirmative votes of a majority of the voting
39	members of the statewide child fatality review committee are
40	required for the committee to take action on any measure.
41	Sec. 15. The expenses of the statewide child fatality review
42	committee shall be paid from funds appropriated to the state
43	department.
44	Sec. 16. The testimony of a member of the statewide child
45	fatality review committee is not admissible as evidence concerning

an investigation by the statewide child fatality review committee.



1	Sec. 17. (a) The statewide child fatality review committee shall
2	submit a report to the legislative council and the state department
3	on or before January 1 of each year that includes:
4	(1) the status of child fatalities reviewed by the statewide child
5	fatality review committee in the previous year; and
6	(2) recommendations concerning actions or resources to
7	prevent future child fatalities in Indiana.
8	A report submitted under this section to the legislative council
9	must be in an electronic format under IC 5-14-6.
10	(b) The state department shall post the report described in
11	subsection (a) on the state department's Internet website.
12	Sec. 18. The statewide child fatality review committee is subject
13	to the confidentiality provisions of IC 31-33-18 applying to records
14	held by the statewide child fatality review committee.
15	SECTION 10. IC 31-9-2-43.3 IS REPEALED [EFFECTIVE JULY
16	1, 2013]. Sec. 43.3. "Emergency medical services", for purposes of
17	IC 31-33-24, has the meaning set forth in IC 31-33-24-2.
18	(b) "Emergency medical services", for purposes of IC 31-33-25, has
19	the meaning set forth in IC 31-33-25-2.
20	SECTION 11. IC 31-9-2-76.4 IS REPEALED [EFFECTIVE JULY
21	1, 2013]. Sec. 76.4. (a) "Local child fatality review team", for purposes
22	of IC 31-33-24, has the meaning set forth in IC 31-33-24-3.
23	(b) "Local child fatality review team", for purposes of IC 31-33-25,
24	has the meaning set forth in IC 3133-25-3.
25	SECTION 12. IC 31-9-2-80.5 IS REPEALED [EFFECTIVE JULY
26	1, 2013]. Sec. 80.5. (a) "Mental health provider", for purposes of
27	IC 31-33-24, has the meaning set forth in IC 31-33-24-4.
28	(b) "Mental health provider", for purposes of IC 31-33-25, has the
29	meaning set forth in IC 31-33-25-4.
30	SECTION 13. IC 31-9-2-121.5 IS REPEALED [EFFECTIVE JULY
31	1, 2013]. Sec. 121.5. (a) "Statewide child fatality review committee",
32	for purposes of IC 31-33-24, has the meaning set forth in
33	IC 31-33-24-5.
34	(b) "Statewide child fatality review committee", for purposes of
35	IC 31-33-25, has the meaning set forth in IC 31-33-25-5.
36	SECTION 14. IC 31-25-2-20.4, AS AMENDED BY P.L.128-2012,
37	SECTION 88, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
38	JULY 1, 2013]: Sec. 20.4. (a) The department shall establish at least
39	three (3) citizen review panels in accordance with the requirements of
40	the federal Child Abuse Prevention and Treatment Act under 42 U.S.C.
41	5106a.
42	(b) A citizen review panel consists of volunteer members who
43	broadly represent the community in which the panel is established,
44	including members who have expertise in the prevention and treatment

(c) The department shall appoint the citizen review panels in the



of child abuse and neglect.

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(1) One (1)	panel must be a co	ommunity child	protection team
established	in a county under	IC 31-33-3-1,	selected by the

director of the department with the consent of the team.

(2) One (1) panel must be either:

following manner

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- (A) the statewide child fatality review committee established under IC 31-33-25-6; IC 16-19-17; or
- (B) a local child fatality review team established under IC 31-33-24-6; IC 16-19-16;

selected by the director of the department with the consent of the committee or team.

- (3) One (1) panel must be a foster care advisory panel consisting of at least five (5) and not more than eleven (11) members, selected to the extent feasible from the membership of any foster care advisory group previously established or recognized by the department. If the panel consists of seven (7) or fewer members, the panel must include at least one (1) foster parent licensed by the department and one (1) foster parent licensed by the department through a child placing agency licensed under IC 31-27-6. If the panel consists of more than seven (7) members, the panel must include two (2) foster parents licensed by the department and two (2) foster parents licensed by the department through a child placing agency licensed under IC 31-27-6. Additional members of the panel must include one (1) or more individuals who are employed by a child placing agency licensed under IC 31-27-6 and who provide services to foster families and children placed by the department in out-of-home placements, and may include other representatives of child welfare service providers or persons who provide training to current or prospective foster parents. All members of this panel must be individuals who are not employees of the department.
- (4) The membership of any additional citizen review panels established under this section shall be determined by the director of the department, consistent with the guidelines for panel membership stated in subsection (b) and the purposes and functions of the panels as described in this section.
- (5) Each citizen review panel shall be appointed for a term of three (3) years beginning July 1, 2007. Upon expiration of the term of the panel described in subdivision (1), the director of the department shall select a community child protection team established in a different county for the succeeding term. Upon expiration of the term of the panel described in subdivision (2), the director of the department shall select a different fatality review team, or committee, if available, for the succeeding term. Panels appointed under subdivision (3) or (4) may be reappointed for successive terms, in the discretion of the director of the

1	department. The director may appoint individuals as needed to fill
2	vacancies that occur during the term of any panel appointed under
3	subdivision (3) or (4).
4	(d) A citizen review panel shall evaluate the extent to which a child
5	welfare agency is effectively discharging the agency's child protection
6	responsibilities by examining:
7	(1) the policies and procedures of child welfare agencies;
8	(2) if appropriate, specific child protective services cases; and
9	(3) other criteria the citizen review panel considers important to
10	ensure the protection of children.
11	(e) Each citizen review panel shall:
12	(1) meet at least one (1) time every three (3) months; and
13	(2) prepare and make available to the department and the public
14	an annual report that contains a summary of the activities of the
15	citizen review panel.
16	(f) The department shall, not more than six (6) months after the date
17	the department receives a report from a citizen review panel under
18	subsection (e), submit to the citizen review panel a written response
19	indicating whether and how the department will incorporate the
20	recommendations of the citizen review panel. The department shall at
21	the same time provide appropriate child welfare agencies with copies
22	of the department's written response.
23	(g) A child welfare agency shall make all reports and other materials
24	in the child welfare agency's possession available to a citizen review
25	panel established under this section, including any reports and
26	materials that the child welfare agency has received from other
27	agencies.
28	(h) A member of a citizen review panel may not disclose to a person
29	or government official any identifying information that is provided to
30	the citizen review panel about:
31	(1) a specific child protective services case or child welfare
32	agency case;
33	(2) a child or member of the child's family who is the subject of
34	a child protective services assessment; or
35	(3) any other individuals identified in confidential reports,
36	documents, or other materials.
37	(i) If a member of a citizen review panel violates subsection (h), the
38	department may remove the member from the citizen review panel.
39	(j) A child welfare agency shall cooperate and work with each
40	citizen review panel established under this section.
41	SECTION 15. IC 31-33-18-1, AS AMENDED BY P.L.128-2012,
42	SECTION 153, IS AMENDED TO READ AS FOLLOWS

[EFFECTIVE JULY 1, 2013]: Sec. 1. (a) Except as provided in section

(1) Reports made under this article (or IC 31-6-11 before its

1.5 of this chapter, the following are confidential:



repeal).

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1	(2) Any other information obtained, reports written, or
2	photographs taken concerning the reports in the possession of:
3	(A) the division of family resources;
4	(B) the local office;
5	(C) the department; or
6	(D) the department of child services ombudsman established
7	by IC 4-13-19-3.
8	(b) Except as provided in section 1.5 of this chapter, all records held
9	by:
10	(1) the division of family resources;
11	(2) a local office;
12	(3) the department;
13	(4) a local child fatality review team established under
14	IC 31-33-24; IC 16-19-16;
15	(5) the statewide child fatality review committee established
16	under IC 31-33-25; IC 16-19-17; or
17	(6) the department of child services ombudsman established by
18	IC 4-13-19-3;
19	regarding the death of a child determined to be a result of abuse,
20	abandonment, or neglect are confidential and may not be disclosed.
21	SECTION 16. IC 31-33-18-1.5, AS AMENDED BY P.L.128-2012,
22	SECTION 154, IS AMENDED TO READ AS FOLLOWS
23	[EFFECTIVE JULY 1, 2013]: Sec. 1.5. (a) This section applies to
24	records held by:
25	(1) a local office;
26	(2) the department;
27	(3) a local child fatality review team established under
28	IC 31-33-24; IC 16-19-16 ;
29	(4) the statewide child fatality review committee established
30	under IC 31-33-25; IC 16-19-17; or
31	(5) the department of child services ombudsman established by
32	IC 4-13-19-3;
33	regarding a child whose death or near fatality may have been the result
34	of abuse, abandonment, or neglect.
35	(b) For purposes of subsection (a), a child's death or near fatality
36	may have been the result of abuse, abandonment, or neglect if:
37	(1) an entity described in subsection (a) determines that the child's
38	death or near fatality is the result of abuse, abandonment, or
39	neglect; or
40	(2) a prosecuting attorney files:
41	(A) an indictment or information; or
42	(B) a complaint alleging the commission of a delinquent act;
43	that, if proven, would cause a reasonable person to believe that
44	the child's death or near fatality may have been the result of
45	abuse, abandonment, or neglect.
46	Upon the request of any person, or upon its own motion, the court



1	exercising juvenile jurisdiction in the county in which the child's death
2	or near fatality occurred shall determine whether the allegations
3	contained in the indictment, information, or complaint described in
4	subdivision (2), if proven, would cause a reasonable person to believe
5	that the child's death or near fatality may have been the result of abuse,
6	abandonment, or neglect.
7	(c) If the juvenile court finds that the child's death or near fatality
8	was the result of abuse, abandonment, or neglect, the court shall make
9	written findings and provide a copy of the findings and the indictment,
10	information, or complaint described under subsection (b)(2) to the
11	department.
12	(d) As used in this section:
13	(1) "case" means:
14	(A) any intake report generated by the department;
15	(B) any investigation or assessment conducted by the
16	department; or
17	(C) ongoing involvement between the department and a child
18	or family that is the result of:
19	(i) a program of informal adjustment; or
20	(ii) a child in need of services action;
21	for which related records and documents have not been expunged
22	as required by law or by a court at the time the department is
23	notified of a fatality or near fatality;
24	(2) "contact" means in person communication about a case in
25	which:
26	(A) the child who is the victim of a fatality or near fatality is
27	alleged to be a victim; or
28	(B) the perpetrator of the fatality or near fatality is alleged to
29	be the perpetrator;
30	(3) "identifying information" means information that identifies an
31	individual, including an individual's:
32	(A) name, address, date of birth, occupation, place of
33	employment, and telephone number;
34	(B) employer identification number, mother's maiden name,
35	Social Security number, or any identification number issued by
36	a governmental entity;
37	(C) unique biometric data, including the individual's
38	fingerprint, voice print, or retina or iris image;
39	(D) unique electronic identification number, address, or
40	routing code;
41	(E) telecommunication identifying information; or
42	(F) telecommunication access device, including a card, a plate,
43	a code, an account number, a personal identification number,
44	an electronic serial number, a mobile identification number, or
45	another telecommunications service or device or means of



account access; and

1	(4) "near fatality" has the meaning set forth in 42 U.S.C. 5106a.
2	(e) Unless information in a record is otherwise confidential under
3	state or federal law, a record described in subsection (a) that has been
4	redacted in accordance with this section is not confidential and may be
5	disclosed to any person who requests the record. The person requesting
6	the record may be required to pay the reasonable expenses of copying
7	the record.
8	(f) When a person requests a record described in subsection (a), the
9	entity having control of the record shall immediately transmit a copy of
0	the record to the court exercising juvenile jurisdiction in the county in
1	which the death or near fatality of the child occurred. However, if the
2	court requests that the entity having control of a record transmit the
3	original record, the entity shall transmit the original record.
4	(g) Upon receipt of the record described in subsection (a), the court
5	shall, within thirty (30) days, redact the record to exclude:
6	(1) identifying information described in subsection (d)(3)(B)
7	through (d)(3)(F) of a person; and
8	(2) all identifying information of a child less than eighteen (18)
9	years of age.
0	(h) The court shall disclose the record redacted in accordance with
1	subsection (g) to any person who requests the record, if the person has
2	paid:
2	(1) to the entity having control of the record, the reasonable
4	expenses of copying under IC 5-14-3-8; and
5	(2) to the court, the reasonable expenses of copying the record.
6	(i) The data and information in a record disclosed under this section
7	must include the following:
8	(1) A summary of the report of abuse or neglect and a factual
9	description of the contents of the report.
0	(2) The date of birth and gender of the child.
1	(3) The cause of the fatality or near fatality, if the cause has been
2	determined.
3	(4) Whether the department had any contact with the child or the
4	perpetrator before the fatality or near fatality, and, if the
5	department had contact, the following:
6	(A) The frequency of the contact with the child or the
7	perpetrator before the fatality or near fatality and the date or
8	which the last contact occurred before the fatality or near
9	fatality.
0	(B) A summary of the status of the child's case at the time of
1	the fatality or near fatality, including:
2	(i) whether the child's case was closed by the department
3	before the fatality or near fatality; and
4	(ii) if the child's case was closed as described under item (i),
5	the date of closure and the reasons that the case was closed

(j) The court's determination under subsection (g) that certain



identifying information or other information is not relevant to establishing the facts and circumstances leading to the death or near fatality of a child is not admissible in a criminal proceeding or civil action.

SECTION 17. IC 31-33-18-2, AS AMENDED BY P.L.48-2012, SECTION 39, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2013]: Sec. 2. The reports and other material described in section 1(a) of this chapter and the unredacted reports and other material described in section 1(b) of this chapter shall be made available only to the following:

(1) Persons authorized by this article.

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- (2) A legally mandated public or private child protective agency investigating a report of child abuse or neglect or treating a child or family that is the subject of a report or record.
- (3) A police or other law enforcement agency, prosecuting attorney, or coroner in the case of the death of a child who is investigating a report of a child who may be a victim of child abuse or neglect.
- (4) A physician who has before the physician a child whom the physician reasonably suspects may be a victim of child abuse or neglect.
- (5) An individual legally authorized to place a child in protective custody if:
 - (A) the individual has before the individual a child whom the individual reasonably suspects may be a victim of abuse or neglect; and
 - (B) the individual requires the information in the report or record to determine whether to place the child in protective custody.
- (6) An agency having the legal responsibility or authorization to care for, treat, or supervise a child who is the subject of a report or record or a parent, guardian, custodian, or other person who is responsible for the child's welfare.
- (7) An individual named in the report or record who is alleged to be abused or neglected or, if the individual named in the report is a child or is otherwise incompetent, the individual's guardian ad litem or the individual's court appointed special advocate, or both.
- (8) Each parent, guardian, custodian, or other person responsible for the welfare of a child named in a report or record and an attorney of the person described under this subdivision, with protection for the identity of reporters and other appropriate individuals.
- (9) A court, for redaction of the record in accordance with section 1.5 of this chapter, or upon the court's finding that access to the records may be necessary for determination of an issue before the court. However, except for disclosure of a redacted record in

1	accordance with section 1.5 of this chapter, access is inflited to it
2	camera inspection unless the court determines that public
3	disclosure of the information contained in the records is necessary
4	for the resolution of an issue then pending before the court.
5	(10) A grand jury upon the grand jury's determination that acces
6	to the records is necessary in the conduct of the grand jury'
7	official business.
8	(11) An appropriate state or local official responsible for child
9	protection services or legislation carrying out the official's officia
10	functions.
11	(12) A foster care review board established by a juvenile cour
12	under IC 31-34-21-9 (or IC 31-6-4-19 before its repeal) upon the
13	court's determination that access to the records is necessary to
14	enable the foster care review board to carry out the board'
15	purpose under IC 31-34-21.
16	(13) The community child protection team appointed unde
17	IC 31-33-3 (or IC 31-6-11-14 before its repeal), upon request, to
18	enable the team to carry out the team's purpose under IC 31-33-3
19	(14) A person about whom a report has been made, with
20	protection for the identity of:
21	(A) any person reporting known or suspected child abuse o
22	neglect; and
23	(B) any other person if the person or agency making the
24	information available finds that disclosure of the information
25	would be likely to endanger the life or safety of the person.
26	(15) An employee of the department, a caseworker, or a juvenile
27	probation officer conducting a criminal history check unde
28	IC 31-26-5, IC 31-34, or IC 31-37 to determine the
29	appropriateness of an out-of-home placement for a:
30	(A) child at imminent risk of placement;
31	(B) child in need of services; or
32	(C) delinquent child.
33	The results of a criminal history check conducted under thi
34	subdivision must be disclosed to a court determining the
35	placement of a child described in clauses (A) through (C).
36	(16) A local child fatality review team established unde
37	IC 31-33-24-6. IC 16-19-16.
38	(17) The statewide child fatality review committee established by
39	IC 31-33-25-6. IC 16-19-17.
40	(18) The department.
41	(19) The division of family resources, if the investigation report
42	(A) is classified as substantiated; and
43	(B) concerns:
44	(i) an applicant for a license to operate;
45	(ii) a person licensed to operate;
46	(iii) an employee of; or
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1	(iv) a volunteer providing services at;
2	a child care center licensed under IC 12-17.2-4 or a child care
3	home licensed under IC 12-17.2-5.
4	(20) A citizen review panel established under IC 31-25-2-20.4.
5	(21) The department of child services ombudsman established by
6	IC 4-13-19-3.
7	(22) The state superintendent of public instruction with protection
8	for the identity of:
9	(A) any person reporting known or suspected child abuse or
0	neglect; and
.1	(B) any other person if the person or agency making the
.2	information available finds that disclosure of the information
.3	would be likely to endanger the life or safety of the person.
.4	(23) The state department of health.
.5	SECTION 18. IC 31-33-24 IS REPEALED [EFFECTIVE JULY 1,
.6	2013]. (Child Fatality Review Teams).
.7	SECTION 19. IC 31-33-25 IS REPEALED [EFFECTIVE JULY 1,
. 8	2013]. (Statewide Child Fatality Review Committee).
9	SECTION 20. IC 34-30-2-64.2 IS ADDED TO THE INDIANA
20	CODE AS A NEW SECTION TO READ AS FOLLOWS
21	[EFFECTIVE JULY 1, 2013]: Sec. 64.2. IC 16-19-16-15 (Concerning
22	a member of a local child fatality review team or an individual who
23	attends a meeting of a local child fatality review team as an invitee
24	of the chairperson).
25	SECTION 21. IC 34-30-2-64.5 IS ADDED TO THE INDIANA
26	CODE AS A NEW SECTION TO READ AS FOLLOWS
27	[EFFECTIVE JULY 1, 2013]: Sec. 64.5. IC 16-19-17-11 (Concerning
28	a member of the statewide child fatality review committee or an
29	individual who attends a meeting of the statewide child fatality review committee as an invitee of the chairperson).
30 31	SECTION 22. IC 34-30-2-134.3 IS REPEALED [EFFECTIVE
32	JULY 1, 2013]. Sec. 134.3. IC 31-33-24-12 (Concerning a member of
33	a local child fatality review team or a person who attends a meeting of
, 5 84	a local child fatality review team as an invitee of the chairperson).
35	SECTION 23. IC 34-30-2-134.6 IS REPEALED [EFFECTIVE
86	JULY 1, 2013]. Sec. 134.6. IC 31-33-25-11 (Concerning a member of
37	the statewide child fatality review committee or a person who attends
88	a meeting of the statewide child fatality review committee as an invitee
89	of the chairperson).
10	SECTION 24. IC 36-2-14-6.3, AS AMENDED BY P.L.128-2012,
11	SECTION 183, IS AMENDED TO READ AS FOLLOWS
12	[EFFECTIVE JULY 1, 2013]: Sec. 6.3. (a) A coroner shall
13	immediately notify:
14	(1) the local office of the department of child services by using
15	the statewide hotline for the department; and



(2) either: both the:

1	(A) the local child fatality review team; or and
2	(B) if the county does not have a local child fatality review
3	team, the statewide child fatality review committee;
4	of each death of a person who is less than eighteen (18) years of age,
5	or appears to be less than eighteen (18) years of age and who has died
6	in an apparently suspicious, unexpected, or unexplained manner.
7	(b) If a child less than eighteen (18) years of age dies in an
8	apparently suspicious, unexpected, or unexplained manner, the coroner
9	shall consult with a child death pathologist to determine whether an
10	autopsy is necessary. If the coroner and the child death pathologist
11	disagree over the need for an autopsy, the county prosecutor shall
12	determine whether an autopsy is necessary. If the autopsy is considered
13	necessary, a child death pathologist or a pathology resident acting
14	under the direct supervision of a child death pathologist shall conduct
15	the autopsy within twenty-four (24) hours. If the autopsy is not
16	considered necessary, the autopsy shall not be conducted.
17	(c) If a child death pathologist and coroner agree under subsection
18	(b) that an autopsy is necessary, the child death pathologist or a
19	pathology resident acting under the direct supervision of a child death
20	pathologist shall conduct the autopsy of the child.
21	SECTION 25. IC 36-2-14-6.7, AS ADDED BY P.L.225-2007,
22	SECTION 14, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
23	JULY 1, 2013]: Sec. 6.7. (a) This section applies to a child who:
24	(1) died suddenly and unexpectedly;
25	(2) was less than three (3) years of age at the time of death; and
26	(3) was in apparent good health before dying.
27	(b) A child death pathologist or a pathology resident acting under
28	the direct supervision of a child death pathologist shall conduct an
29	autopsy of a child described in subsection (a).
30	(c) A county coroner may not certify the cause of death of a child
31	described in subsection (a) until an autopsy is performed at county
32	expense.
33	(d) The county coroner shall contact the parent or guardian of a
34	child described in subsection (a) and notify the parent or guardian that
35	an autopsy will be conducted at county expense.
36	(e) The child death pathologist shall:
37	(1) ensure that a tangible summary of the autopsy results is
38	provided;
39	(2) provide informational material concerning sudden infant death
40	syndrome; and
41	(3) unless the release of autopsy results would jeopardize a law
42	enforcement investigation, provide notice that a parent or
43	guardian has the right to receive the preliminary autopsy results;
44	to the parents or guardian of the child within one (1) week after the
45	autopsy.
46	(f) If a parent or guardian of a child described in subsection (a)



1	requests the autopsy report of the child, the coroner shall provide the
2	autopsy report to the parent or guardian within thirty (30) days after
3	the:
4	(1) request; or
5	(2) completion of the autopsy report;
6	whichever is later, at no cost.
7	(g) A coroner shall notify:
8	(1) a local child fatality review team; or and
9	(2) if the county does not have a local child fatality review team,
10	the statewide child fatality review committee;
11	of the death of a child described in subsection (a).
12	SECTION 26. IC 36-2-14-18, AS AMENDED BY P.L.3-2008,
13	SECTION 257, IS AMENDED TO READ AS FOLLOWS
14	[EFFECTIVE JULY 1, 2013]: Sec. 18. (a) Notwithstanding
15	IC 5-14-3-4(b)(1), when a coroner investigates a death, the office of the
16	coroner is required to make available for public inspection and copying
17	the following:
18	(1) The name, age, address, sex, and race of the deceased.
19	(2) The address where the dead body was found, or if there is no
20	address the location where the dead body was found and, if
21	different, the address where the death occurred, or if there is no
22	address the location where the death occurred.
23	(3) The name of the agency to which the death was reported and
24	the name of the person reporting the death.
25	(4) The name of any public official or governmental employee
26	present at the scene of the death and the name of the person
27	certifying or pronouncing the death.
28	(5) Information regarding an autopsy (requested or performed)
29	limited to the date, the person who performed the autopsy, where
30	the autopsy was performed, and a conclusion as to:
31	(A) the probable cause of death;
32	(B) the probable manner of death; and
33	(C) the probable mechanism of death.
34	(6) The location to which the body was removed, the person
35	determining the location to which the body was removed, and the
36	authority under which the decision to remove the body was made.
37	(7) The records required to be filed by a coroner under section 6
38	of this chapter and the verdict and the written report required
39	under section 10 of this chapter.
40	(b) A county coroner or a coroner's deputy who receives an
41	investigatory record from a law enforcement agency shall treat the
42	investigatory record with the same confidentiality as the law
43	enforcement agency would treat the investigatory record.
44	(c) Notwithstanding any other provision of this section, a coroner
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shall make available a full copy of an autopsy report, other than a

photograph, a video recording, or an audio recording of the autopsy,



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upon the written request of a parent of the decedent, an adult child of the decedent, a next of kin of the decedent, or an insurance company investigating a claim arising from the death of the individual upon whom the autopsy was performed. A parent of the decedent, an adult child of the decedent, a next of kin of the decedent, and an insurance company are prohibited from publicly disclosing any information contained in the report beyond that information that may otherwise be disclosed by a coroner under this section. This prohibition does not apply to information disclosed in communications in conjunction with the investigation, settlement, or payment of the claim.

- (d) Notwithstanding any other provision of this section, a coroner shall make available a full copy of an autopsy report, other than a photograph, a video recording, or an audio recording of the autopsy, upon the written request of:
 - (1) the director of the division of disability and rehabilitative services established by IC 12-9-1-1;
 - (2) the director of the division of mental health and addiction established by IC 12-21-1-1; or
 - (3) the director of the division of aging established by IC 12-9.1-1-1;

in connection with a division's review of the circumstances surrounding the death of an individual who received services from a division or through a division at the time of the individual's death.

- (e) Notwithstanding any other provision of this section, a coroner shall make available, upon written request, a full copy of an autopsy report, including a photograph, a video recording, or an audio recording of the autopsy, to:
 - (1) the department of child services established by IC 31-25-1-1, including an office of the department located in the county where the death occurred;
 - (2) the statewide child fatality review committee established by IC 31-33-25-6; **IC 16-19-17;** or
 - (3) a county child fatality review team or regional child fatality review team established under IC 31-33-24-6 IC 16-19-16 by the county or for the county where the death occurred;

for purposes of an entity described in subdivisions (1) through (3) conducting a review or an investigation of the circumstances surrounding the death of a child (as defined in IC 31-9-2-13(d)(1)) and making a determination as to whether the death of the child was a result of abuse, abandonment, or neglect. An autopsy report made available under this subsection is confidential and shall not be disclosed to another individual or agency, unless otherwise authorized or required by law.

(f) Except as provided in subsection (g), the information required to be available under subsection (a) must be completed not later than fourteen (14) days after the completion of:

1	(1) the autopsy report; or
2	(2) if applicable, any other report, including a toxicology report,
3	requested by the coroner as part of the coroner's investigation;
4	whichever is completed last.
5	(g) The prosecuting attorney may petition a circuit or superior court
6	for an order prohibiting the coroner from publicly disclosing the
7	information required in subsection (a). The prosecuting attorney shall
8	serve a copy of the petition on the coroner.
9	(h) Upon receipt of a copy of the petition described in subsection
10	(g), the coroner shall keep the information confidential until the court
11	rules on the petition.
12	(i) The court shall grant a petition filed under subsection (g) if the
13	prosecuting attorney proves by a preponderance of the evidence that
14	public access or dissemination of the information specified in
15	subsection (a) would create a significant risk of harm to the criminal
16	investigation of the death. The court shall state in the order the reasons
17	for granting or denying the petition. An order issued under this
18	subsection must use the least restrictive means and duration possible
19	when restricting access to the information. Information to which access
20	is restricted under this subsection is confidential.
21	(j) Any person may petition the court to modify or terminate an
22	order issued under subsection (i). The petition for modification or
23	termination must allege facts demonstrating that:
24	(1) the public interest will be served by allowing access; and
25	(2) access to the information specified in subsection (a) would not
26	create a significant risk to the criminal investigation of the death.
27	The person petitioning the court for modification or termination shall
28	serve a copy of the petition on the prosecuting attorney and the coroner.
29	(k) Upon receipt of a petition for modification or termination filed
30	under subsection (j), the court may:
31	(1) summarily grant, modify, or dismiss the petition; or
32	(2) set the matter for hearing.
33	If the court sets the matter for hearing, upon the motion of any party or
34	upon the court's own motion, the court may close the hearing to the
35	public.
36	(l) If the person filing the petition for modification or termination
37	proves by a preponderance of the evidence that:
38	(1) the public interest will be served by allowing access; and
39	(2) access to the information specified in subsection (a) would not
40	create a significant risk to the criminal investigation of the death;
41	the court shall modify or terminate its order restricting access to the

information. In ruling on a request under this subsection, the court shall

state the court's reasons for granting or denying the request.

